

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

January 3, 2002

The Board of Directors of Maricopa County Stadium District convened at 9:00 a.m., January 3, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman (entered late); Andy Kunasek; Jan Brewer; Mary Rose Wilcox; Fran McCarroll, Official Record Keeper and Shirley Million, Administrative Coordinator. Also present: David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

MINUTES

Motion was made by Director Brewer, seconded by Director Wilcox, and unanimously carried (4-0-1) to approve the minutes of the meeting held on December 5, 2001.

PERSONNEL AGENDA

There were no personnel records for this report.

~ Supervisor Brock entered the meeting ~

DONATION OF TURF TO DYSART UNIFIED SCHOOL DISTRICT

Motion was made by Director Brewer, seconded by Director Wilcox, and unanimously carried (5-0) on a roll call vote with Supervisors Brock, Stapley, Kunasek, Brewer and Wilcox voting "aye" to approve the donation of turf, used for the Insight.com Bowl game, to the Dysart Unified School District for use at Dysart High School. The Stadium District Booking Manager obtained and installed new turf for the Insight.com Bowl football game at BankOne Ballpark. The game was played on Saturday, December 29, 2001 and the turf is no longer needed at the ballpark and is now considered surplus material which can be disposed of by unanimous approval of the Board of Directors to a duly constituted governmental entity. The turf, in fact, has to be removed, as soon as possible, for upcoming events at the ballpark. Dysart High School will benefit from the donation of this turf by using it to resurface its athletic/sports facility fields. (C7802007M) (ADM5500) (This is Addendum item A-2, which was heard at this time.)

ELECTION OF CHAIRMAN AND SECRETARY

Pursuant to A.R.S. §48-4203.B1, motion was made by Director Brock, seconded by Director Brewer, and unanimously carried (5-0) to elect Director Stapley as Chairman and Director Kunasek as Secretary of the Stadium District. (ADM5500)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper